

August 7, 2002

## NOTICE TO THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC Executive to be held on **Wednesday, August 14, 2002 from 2:30– 3:30 p.m. in the 2<sup>nd</sup> floor Café East Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby.

### AGENDA (\*Attachments included)

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1. **AGENDA FOR ADOPTION**
    - 1.1 **August 14, 2002**
  
  2. **MINUTES FOR ADOPTION**
    - 2.1 **July 10, 2002\*****MINUTES FOR INFORMATION**
    - 2.2 **FOSC July 4, 2002\***
  
  3. **DELEGATIONS**
  
  4. **REPORTS**
    - 4.1 **Workshop to discuss draft discussion paper on “Regional Governance and Governance in the Region” – Verbal/On Table report from FOSC** 20 min
  
  5. **STANDING REPORTS [only as needed]** 20 min
    - 5.1 **Chair**
    - 5.2 **LMTAC Staff**
    - 5.3 **Communications Sub-Committee(CSC)**
    - 5.4 **Finance and Organizational Sub-Committee (FOSC)**
    - 5.5 **Negotiation Table Reports\***
  
  6. **OTHER BUSINESS**
    - 6.1 **UBCM Aboriginal Affairs Update – July 25 Report\*** 10 min
  
  7. **INFORMATION\***
    - 7.1 **Treaty Negotiations Office Instructions to Negotiators, July 31, 2002**
    - 7.2 **Mission Statement, Roles and Project Screening Guidelines**
    - 7.3 **Correspondence**
    - 7.4 **Agenda Deadlines 2002**
    - 7.5 **Honorarium and Expense Form**
  
  8. **Next Scheduled Meeting: September 11, 2002 [only as required]**